

LSCC Board Meeting February 19, 2013

The meeting came to order at 7 pm at Sue Sherer's house. Absent were Alan Gangl, Kurt Kulesza, Jeff Merrill and Sheila Hoefig. Present were Julie Earley, Monica Stewart, Gary Henrich, Sue Sherer, Steve Frank and Sue Waller Fish.

Minutes from January were approved.

Treasurer's Report-Steve Membership is at 42; of those 32 contributed to fireworks.

Old Business- Furnace is installed but still not operational due to a permitting issue. We need to add a bi-fold door where the furnace is.

Rental activity-we have rentals scheduled for March and May.

Yard Maintenance- we pay \$50 per month for 9 months of yard maintenance and need to renew the contract. Steve will follow up with Bob Rothschild to see if his son is still interested in doing this. Gary suggested the parent sign a statement saying they would supervise their son or daughter while working at the clubhouse.

Annual Meeting- an e-mail blast will be sent out as well as an e-mail to the board with final assignments.

New Business- we need to sign our **fireworks contract**. The price changed from \$13,000 to \$14,000. This was a result of moving the floating docks on the morning of July 5th instead of after the fireworks on the 4th.

We discussed **changing the bylaws** so the officers serve two years and the trustees serve one year. We decided not to move on this and the discussion was tabled for now.

The **Easter Egg Hunt** is set for March 30th. Gary will handle the megaphone duties and Monica will work on the candy and eggs with Sue and Sue helping. It was suggested that everyone on the board wear safety vests that day so people know who to ask questions of. We won't have a newsletter before the Easter Egg Hunt so an e-mail blast will be sent out.

The next meeting will be March 12 at Sue Fish's house; and the meeting was adjourned around 8:30.